

1. The meeting was called to order at 6:01 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Neil Duncan, Mayor Moser, and Harold Merritt were present. Jack Davis was excused. Kevin Sair was absent. Nathan Bronemann was present taking minutes. Rod Mills of Ensign Engineering was present. Legal Counsel was excused.

4. Declarations of conflict of interests

None stated.

5. Discussion and possible action on posting a building moratorium in the Cedar Point area

Mayor Moser said that since there was a source issue in that area, he recommended placing a temporary moratorium on issuing any new building permits until the problem is addressed.

Motion made by Neil Duncan to place the suggested moratorium in place until the problem was fixed. Mayor Moser seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 3/0.

6. Discussion and action on adopting meeting rules

Mayor Moser said the SSD board was required to adopt meeting rules every year. He suggested that they continue to adopt the Town's rules.

Motion made by Mayor Moser to adopt the Towns meeting rules. Neal Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 3/0.

7. Acquisitions – Harold Merritt

Nothing to report.

8. Funding – Kevin Sair

Nothing to report.

9. Operations – Neil Duncan

Neil Duncan asked Dale Harris to report on the source issues in the Cedar Point area.

Dale Harris said that the well in the Cedar Point area was pulling air.

Mayor Moser asked if lowering the depth of the well would help alleviate the issue.

Dale Harris said that it would need to be cased, but that they might run into silt going lower.

Rod Mills said that it would cost around \$500 per foot to run the well deeper. He reported that they had discussed some options with well owners in the area. He said that it was very plausible that the SSD could strike a reasonable deal to tap into those wells. He said the flow on those wells was not extremely high, but they would be helpful. He said there were also

some springs in the area that they needed to look into. He recommended getting a well driller under contract to do some research on the area.

Harold Merritt wanted to clarify that they weren't running out of water, but that they were proactively making sure that they had enough water to continue development.

Rod Mills recommended that they look into protecting the Cedar Point area tank from further hill slide damage.

10. Resource Management – Mayor Moser

Mayor Moser said they did have power to the second well in the Apple Valley area.

Dale Harris said that he ran it for 15 minutes and it was flowing at 380 GPM.

Rod Mills discussed some of the education that Ensign Engineering's staff would be undergoing as well as education opportunities that he recommended for the SSD board as well as the water master.

11. Development – Jack Davis

Rod Mills said he had completed the calculations on what the water requirements would be for the Three Points Center. He said they would be rated at four Equivalent Residential Connections (ERCs). He said that originally that parcel of land had nine connections until the land sold, at which time the new owners forfeited the additional connections. He recommended that the SSD board credit Three Points Center for the impact fee for one residential connection at \$12,000 which would leave a balance of \$9,000 to meet the total requirement on their larger connection of \$21,000.

Mayor Moser asked if they would need a fire suppression system and if so, how large a connection they would need.

Rod Mills said that they would be required to have a fire suppression system. He said that it could possibly be a completely separate unmetered connection since it was only for the purpose of fire suppression. He said he would have to do some more research on that topic.

Mayor Moser said that if Three Points Center was planning on two separate connections, he felt that what was discussed would be complete fair.

Motion made by Mayor Moser to accept the \$12,000 credit and the \$9,000 balance for the impact fee for the Three Points Center assuming that they would have a separate non-metered fire suppression connection.. Neal Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 3/0.

Rod Mills said they were working with South Central Communications regarding their alignment of the fiber lines that are being laid so they work with the overall plan of the water project.

Rod Mills reported regarding the water pipeline construction, that the USDA and State had completed their reviews and that Dale Harris had been reviewing the plans. He anticipated having everything ready to put out to bid in about two weeks. He anticipated being able to award a contract and begin construction in early April.

12. Review of Policies and Procedures

Nothing to discuss.

13. Sewer

Nothing to discuss.

14. Consent Calendar - Income and Expenses

Motion made by Mayor Moser to accept the consent calendar as presented. Neal Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 3/0.

15. Consider approval of minutes:

a. January 8, 2014 Regular Meeting Minutes

Motion made by Mayor Moser to approve the January 8, 2014 regular meeting minutes. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 3/0.

b. January 22, 2014 Work Meeting Minutes

Motion made by Mayor Moser to approve the January 22, 2014 work meeting minutes. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 3/0.

16. Request for a closed session

Motion made by Mayor Moser to discuss a potential property purchase. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 3/0.

17. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 3/0.

Meeting adjourned at approximately 7:17 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt